

AmFIRST REAL ESTATE INVESTMENT TRUST

[Established in Malaysia under the Trust Deed dated 28 September 2006 ("Original Deed") (as amended by the First Supplemented, Revised and Restated Trust Deed dated 15 December 2006 ("First Deed") and the Second Restated Deed dated 13 September 2013 ("Second Deed")) entered into between AmREIT Managers Sdn Bhd (formerly known as Am ARA REIT Managers Sdn Bhd) and Maybank Trustees Berhad, companies incorporated under the Companies Act, 1965]

ADMINISTRATIVE DETAILS FOR SIXTH ANNUAL GENERAL MEETING ("AGM")

Date	: Wednesday, 25 July 2018
Time	: 10.00 a.m.
Venue	: Taming Sari 1 & 2, Ground Floor, The Royale Chulan Kuala Lumpur, 5 Jalan Conlay, 50450 Kuala Lumpur

1. REGISTRATION

- Registration will start at 8.00 a.m. at Taming Sari 3.
- Please present your original MYKAD or Passport [for foreigners] during registration for verification. No photocopy of MYKAD or Passport will be accepted. No person will be allowed to register on behalf of another person even with the original MYKAD or Passport of that other person. Please make sure you collect your MYKAD or Passport thereafter.
- Upon verification, you are required to write your name and sign the Attendance List which is placed on the registration counter.
- After verification and registration, you will be provided with an identification wristband/tag. If you are attending the AGM as a Unitholder as well as proxy, you will be registered once and will only be given one identification wristband/tag to enter the meeting hall. No person will be allowed to enter the meeting hall without wearing the identification wristband/tag. The identification wristband/tag must be worn throughout the AGM. There will be no replacement in the event that you lose/misplace the identification wristband/tag.

2. REGISTRATION HELP DESK

- Please proceed to the Registration Help Desk located at the registration room, Taming Sari 3 for any clarification or enquiry.
- The Registration Help Desk will also handle revocation of proxy's appointment, i.e. in the event you have submitted your Proxy Form prior to the AGM and subsequently decided to attend the AGM in person.

3. SECRETARIAT HELP DESK

- For any general enquiry, please proceed to the Secretariat Help Desk located in front of Taming Sari 1 & 2.

4. REFRESHMENTS

- Each Unitholder/proxy who is present will be given one (1) breakfast and one (1) lunch coupons only upon registration, irrespective of the number of unitholders he/she represents (e.g. in the event a proxy represents two (2) or more unitholders, he/she shall be entitled to one (1) breakfast and one (1) lunch coupons only).
- There will be no replacement in the event that you lose/misplace your breakfast/lunch coupon.
- Each meal coupon can only be redeemed for one meal only.
- Breakfast coupon can be redeemed from 8.00 a.m. until 10.00 a.m.
- Lunch coupon can be redeemed from 9.00 a.m. until 2.00 p.m.

5. DOOR GIFT

There will be no door gift given to Unitholders or Proxies who attend the AGM.

6. PARKING

- You are advised to park at Royale Chulan Parking lots located at **Basement 1, Basement 2 and Basement 3**.
- Entrance to the Gate is located at the **East side of the Hotel**.
- A complimentary parking ticket can be exchanged at the Parking Validation Counter located at the registration room, Taming Sari 3.

7. ENQUIRIES

- If you have any enquiry relating to the registration and proxy form, please contact our Share Registrar at 03 – 7849 0777 during office hours.
- If you have any enquiry relating to the administrative details of the AGM, please contact Encik Abdul Rahman bin Mohd Joned at 03 – 7955 8120 during office hours (8.45 a.m. to 5.45 p.m.) from Mondays to Thursdays and (8.45 a.m. to 5.00 p.m.) on Fridays.